

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRI-COUNTY WATER AUTHORITY

June 27, 2017

The Board of Directors of the Tri-County Water Authority met in the second floor conference room, 944 Whitley Avenue, Corcoran, California, on Thursday, June 27, 2017 at the hour of 12:30 P.M.

Matthew Hurley presided and Deanna Jackson kept the Minutes.

DIRECTORS PRESENT: Cory VanderHam
Matthew Hurley

DIRECTORS ABSENT: Kayode Kadara

OTHERS PRESENT: Lauren Layne, David Kahn, Carole Combs,
Bruce Howarth, Doug Jackson, Kathy McLaughlin

Chairman Matthew Hurley called the meeting to order at 12:40 P.M.

Chairman Hurley asked for public comment and Kathy McLaughlin, representing the BLM, offered that the BLM will be participating in a statewide meeting with other Federal Agencies and the DWR to discuss their roll in regards to SGMA.

CONSENT CALENDAR

- A. The Board considered the checks and warrants which had been processed from May 5, 2017 to June 27, 2017. On the motion of Director VanderHam and the second of Chairman Hurley the Board voted to approve the checks and warrants. (2-0-1)
- B. The Board tabled consideration of the draft Minutes of the Regular Board Meeting of January 5, 2017 and the Special Board Meeting of January 31, 2017 until Director Kadara could review and approve the minutes along with Chairman Hurley. On the motion of Director VanderHam and the second of Chairman Hurley the Board voted to approve the May 4, 2017 minutes. (2-0-1)

ACTION CALENDAR

- 1. This item was to review and take action on **RESOLUTION 17-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF TRI-COUNTY WATER AUTHORITY CONSENTING TO ENTER THE JOINT PROTECTION PROGRAM OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY.** Chairman Hurley presented ACWA's election to offer coverage for Groundwater Sustainable Agencies who have at least one current member

already enrolled in ACWA JPIA. On the motion of Director VanderHam and the second of Chairman Hurley the Board voted to approve Resolution 17-03. (2-0-1)

2. This item was for Board consideration, review and/or action to appoint a Director Representative and a Director Alternate Representative from Tri-County Water Authority to the JPIA Board of Directors. On the motion of Director VanderHam and the second of Chairman Hurley the Board voted to appoint Chairman Hurley as the Director Representative and Deanna Jackson as the Alternate Representative to the JPIA Board of Directors. (2-0-1)
3. This item was Board consideration, review and/or action to approve the Memorandum of Understanding between Tri-County Water Authority and the County of Tulare. Counselor Layne presented the draft MOU to the Board and answered their questions as well as questions from the public. On the motion of Director VanderHam and the second of Chairman Hurley the Board voted to approve as to form the draft MOU and direct Counsel to continue to move forward with the County. (2-0-1)

COMMUNICATIONS / OLD BUSINESS

4. Various reports as follows:

a. Director's Reports/Comments/Suggestions – None given.

b. Reports of General Interest

1) Tule Subbasin Report – the Technical Committee continues to meet monthly and the MOU Group will consider the proposal from Harder to construct the model. The MOU group will also be voting to accept the hydrologist's number for sustainability which is currently set at .54.

2) Tulare Lake Subbasin Report – It looks as if the Tulare Lake Subbasin will be 100% covered with GSA's by the June 30, 2017 deadline. They are working with a modeler and beginning to discuss how the subbasin will approach either a coordination agreement or one plan with management chapters.

3) Poso IRWM/Tule IRWM – No new report on the Poso IRWM was given. The Tule IRWM has received grant funding and is working on water management issues and projects for the region. The Tule IRWM is looking for DAC representatives and a Board representative to serve on a project assessment committee.

4) Legal Counsel Report – The GSA filing deadline is upon us and there are numerous last minute issues and overlaps to be resolved. Counselor Layne reported that she has been engaged with Alpaugh GSA's Counsel but there has been no resolution to date.

ADJOURNMENT

5. There being no further business to come before the Board on the occasion of the June 27, 2017 meeting, Chairman Hurley adjourned the meeting until the next Regular Meeting to be held on September 7, 2017 in the Tri-County Boardroom or as otherwise directed by the Board.

Attest:



Matthew H. Hurley, Chairman



Cory VanderHam